

**TOWN OF LOOMIS
MEETING AGENDA
LIBRARY BOARD OF TRUSTEES
LOOMIS LIBRARY
6050 LIBRARY DRIVE, LOOMIS, CA 95650**

MONDAY

January 22, 2018

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black
James Durfee
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari

Advisory Board

Ann Baker
Juanita Garcia
Carol Pepper-Kittredge
Roger Carroll

- 3. PUBLIC COMMENT:** Citizens may address the Library Board on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the Library Board and limit their comments to five (5) minutes per person. The Brown Act, with certain exceptions, does not permit the Library Board to discuss or take action on items that are not listed on the agenda. Please state your name for the record.

- 4. APPROVAL OF MINUTE:** December 18, 2017 (PUBLIC COMMENT)

- 5. FINANCIAL STATEMENT** (PUBLIC COMMENT)

- 6. FRIENDS OF LOOMIS LIBRARY UPDATE** (PUBLIC COMMENT)

- 7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER UPDATE**
(PUBLIC COMMENT)

- a. Introduce New Community Engagement Librarian

8. INFORMATIONAL & DISCUSSION ITEMS

- a. Nonprofit Leadership Summit – Placer Community Foundation's Annual Nonprofit Leadership Summit will take place on Wednesday, March 14, 2018. Board members and executives from local nonprofit organizations will learn to fortify and amplify their board's effectiveness in leadership and fund development

9. ACTION ITEMS

- a. Discuss and confirm Library Board of Trustee yearly positions

10. LIBRARY BOARD ANNOUNCEMENTS

10. ADJOURNMENT